

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
OCTOBER 6, 2016, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Jon Pike
Councilmember Michele Randall
Councilmember Joe Bowcutt
Councilmember Bette Arial
Councilmember Ed Baca
City Attorney Shawn Guzman
City Manager Gary Esplin
City Recorder Christina Fernandez**

EXCUSED:

Councilmember Jimmie Hughes

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The Pledge of Allegiance was led by Scout Matthew Bennett and the invocation was offered by Reverend Alex Wilkie.

Mayor Pike asked Manager of Energy and Water Customer Service Rene Fleming and Energy Services Director Laurie Mangum to come forward.

Ms. Fleming mentioned that this week is Public Power Week. To help celebrate, Electrical Wholesale donated energy efficient LED light bulbs to hand out to customers.

Ms. Mangum stated that there are over 2,000 community owned utility companies in the US. They have greater reliability, emphasis on goals in the community, a quick response to customers, are not-for profit and are all managed locally. She mentioned the Lineman Rodeo taking place on October 31st at the Dixie SunBowl.

Councilmember Arial read a proclamation proclaiming October Domestic Violence Awareness Month.

Lindsey Boyer mentioned that increased awareness is the best way to combat this issue. She introduced other ladies who were present with her – Adele Pincock and Madonna Melton. Ms. Pincock mentioned that 1 in 3 woman will experience intimate partner violence in their lifetime and 1 in 5 this year. As this month is Domestic Violence Awareness month, they are holding the Purple Purse fundraising campaign - those choosing to donate can do so online, information can be found on their website – dovecenter.com.

Mayor Pike thanked City staff and volunteers for putting on the 40th annual St. George Marathon. He also mentioned the grand opening of the Thunder Junction All Abilities Park will be taking place on Saturday, October 8th at 12:00.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

AWARD OF BID:

Consider award of bid for the purchase of reclosers for the Eastridge and Snow Canyon substation upgrades.

City Manager Gary Esplin stated this equipment is for the two substations being built.

Purchasing Manager Connie Hood recommended awarding the bid to Anixter, the low bidder at \$103,518.

MOTION: A motion was made by Councilmember Arial to award the bid for t reclosers from Anixter in the amount of \$103,518.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the purchase of circuit breakers for the Eastridge and Snow Canyon substation upgrades.

City Manager Gary Esplin explained this item is for circuit breakers for those substations and is a sole source item.

Purchasing Manager Connie Hood recommended awarding the amount of \$74,146 to Siemens Industry, a division of Electro Tech Inc.

MOTION: A motion was made by Councilmember Randall to award the bid for circuit breakers to Electro Tech Inc/Siemens Industry in the amount of \$74,146.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for GE to test both Millcreek units per NERC required standards.

City Manager Gary Esplin stated this is a contract with GE to test the Millcreek units required per WECC and NERC standards.

Purchasing Manager Connie Hood added that the cost for the test is \$56,100; the vendor is GE Package Power.

MOTION: A motion was made by Councilmember Baca to approve the required testing to comply with federal regulations in the amount of \$56,100.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the purchase of LED street light heads for the Energy Services warehouse.

City Manager Gary Esplin advised this is material that is needed to keep on hand and is included in the annual budget.

Purchasing Manager Connie Hood recommended awarding the bid to Border States in the amount of \$135,520.61 which includes the 1% discount.

MOTION: A motion was made by Councilmember Baca to approve the purchase of streetlights as described in the amount of \$ 135,520.61.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the purchase of two (2) jet/vacuum sewer clean Vaccon models for the Irrigation and Wastewater divisions.

City Manager Gary Esplin stated that two vacuum trucks will be purchased, one for Irrigation and one for Wastewater. Staff tries to rotate the trucks because they are running every day.

Purchasing Manager Connie Hood added that equipment will be purchased off the national joint purchasing agreements. Both units will cost \$363,244 and will be purchased from Atlantic Machinery.

MOTION: A motion was made by Councilmember Randall to approve the purchase of the two vacuum sewer cleaners from Atlantic Machinery in the amount of \$363,244.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin mentioned that the number of claims received from the sewer collection system have reduced significantly due to the pre-maintenance program in place.

AWARD OF BID:

Consider award of bid for the purchase of two (2) 2017 Freightliner chassis 114SFD for installation of a Vacocon body.

City Manager Gary Esplin noted these two Freightliner chassis will be purchased under the State contract.

Purchasing Manager Connie recommended awarding the bid to Freightliner of Utah in the amount of \$213,642 for both chassis.

MOTION: A motion was made by Councilmember Baca to approve the purchase of the vacoon body as articulated, in the amount of \$213,642 to Freightliner of Utah.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the purchase of a 2016 John Deere 544K-II loader for the Streets Division.

City Manager Gary Esplin stated this request is to purchase a new loader for the Streets Division. They are traded in every couple of years to maximize the use and maintenance. The net cost is \$90,426.26 and is under budget.

Purchasing Manager Connie Hood advised the total is \$133,926.26, with the trade in the cost is \$90,426.26.

MOTION: A motion was made by Councilmember Arial to approve the purchase of the 2016 John Deere loader at the cost of \$133,926.26.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin announced that Purchasing Manager Connie Hood is retiring. He thanked Ms. Hood for the incredible job she has done in the Purchasing Department.

CHANGE ORDER:

Consider approval of a change order to the professional services agreement with Automation 'N Controls for the Wastewater Treatment Plant SCADA upgrade.

City Manager Gary Esplin advised this is an upgrade to the existing contract for the Wastewater Treatment Plant SCADA system.

Water Services Director Scott Taylor explained the plant was built in 1989 and that the SCADA system is the automation and control system of the plant. For the past four to five years, the plant has been running in manual mode because the SCADA system has failed and is old. It was originally estimated the upgrade would cost \$500,000; however, staff found a smaller SCADA firm who has been a great asset in teaching staff the system. During the upgrade, it was found that the SCADA section was missing from the as built drawings for one of the expansions. Automation 'N Controls has been a great asset; however, there is a lot more work involved than originally planned. When all is said and done there will be greater efficiency at the plant.

City Manager Gary Esplin noted with the anticipation of the expansion of the plant, this will help.

MOTION: A motion was made by Councilmember Baca to approve the SCADA system at the Wastewater Treatment Plant in the amount of \$230,000.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for lease/purchase of three (3) fire engine/pumper apparatus.

City Manager Gary Esplin explained last year, the City began leasing vehicles for the Police Department. He noted that the City still has the original fire truck as well as every fire truck the City has owned, except for one. Three (3) new pumper trucks will be purchased at the amount of \$674,864 per apparatus per year, for a 4-year lease with an interest rate of 1.9%. The amount is within the budgeted amount.

Mayor Pike added that the apparatus will be purchased through a lease to own program.

City Manager Gary Esplin noted that the lead time is 10-11 months. Staff will watch them be built to see that they are built to the City's specifications.

MOTION: A motion was made by Councilmember Arial to approve Pierce Manufacturing to manufacture and furnish three (3) fire engine/pumper apparatus through a lease/purchase agreement for \$2,024,591.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/AMEND PLANNED DEVELOPMENT ZONE/ORDINANCE:

Public hearing to consider amending the Dinosaur Crossing Commercial Center Planned Development Commercial zone by developing Pads B, D and K into three (3) separate retail buildings; property is located at the southeast corner of the intersection of Mall Drive and Riverside Drive. Dino X, LLC, applicant.

Planner Ray Snyder presented the request to amend the Dinosaur Crossing Commercial Center PD-C zone by developing pads B, D and K; property is located at the southeast corner of the intersection of Mall Drive and Riverside Drive. He presented a PowerPoint presentation covering the following topics: summary of the request; rendering; subdivision; colored site plan; overall site plan; lot 3 with pad D; Pad D; renderings of Pads B & D; rendering of building K; colored elevations; materials and colors; planting plans "B"; and "D". The Planning Commission

recommended approval with the following conditions and comments:

1. Approve the PD-C zone change amendment on approximately 7.97 acres.
2. This use is in harmony with the previously approved uses list for Dinosaur Crossing Commercial Center.
3. The conceptual layout(s) as presented are recommended for approval.
4. The colors and materials as presented are recommended for approval.
5. Setbacks shall meet the zoning ordinance.
6. The applicant shall provide landscaping in compliance with the landscape ordinance.
7. Provide a photometric plan with the submittal of the site plan review and demonstrate the lighting will not exceed 1 ft candle at property line(s) and not to exceed 15 ft candle on site. Dark sky style lighting fixtures shall be used to avoid a nuisance as seen from adjacent residential neighborhoods and surrounding community.
8. Upon approval of the zone change amendment, the applicant shall submit an application for a site plan review along with the required civil engineering plan set which may include but not be limited to: cover sheet, site plan, grading plan, erosion control plan, utility plan, landscape plan, irrigation plan and photometric plan.

The Council previously approved the entire project; however, since this is a Planned Development Commercial, each building will return for approval. He believes April is the target opening date.

Mayor Pike opened the public hearing.

Resident Deborah Curtis asked if any of the dinosaur artifacts have been removed and if more are found, if they will be removed as well.

City Manager Gary Esplin explained since this is private property, there is nothing the City can do to protect them; however, they have been working closely with the Dinosaur Museum. They are done excavating. The hill was taken down where some of the other tracks were found. What they are cutting now is to grade. Staff has met with them and they meet all federal requirements. Across the street there was some development that stopped to preserve it since tracks were found.

Mayor Pike closed the public hearing.

Andy Spencer with Woodbury Corporation commented that the plan is in harmony with what was brought forth with the Master Plan.

MOTION: A motion was made by Councilmember Randall to amend the Dinosaur Crossing Commercial Center Planned Development commercial zone by developing pads B, D and K into three separate retail buildings.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/VACATE PUBLIC UTILITY AND DRAINAGE EASEMENT/FINAL PLAT AMENDMENT/ORDINANCE:

Public hearing to consider vacating a public utility and drainage easement located between lots 1020 and 1021 of the Ledges of St. George, Phase 10 development and to also amend the final plat by merging two lots. Steven Cox, applicant.

City Surveyor Todd Jacobsen presented the request to vacate a public utility and drainage easement located between lots 1020 and 1021 in the Ledges of St. George Phase 10 development and to amend the final plat by merging the two lots and add onto their home. He showed and reviewed the proposed final plat amendments. The Planning Commission recommended approval.

Mayor Pike opened the public hearing. There being no comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Arial to vacate the public utility and drainage easement between lots 1020 and 1021 of the Ledges of St. George, Phase 10.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/VACATE PUBLIC UTILITY AND DRAINAGE EASEMENT/AMEND FINAL PLAT/ORDINANCE:

Public hearing to consider vacating a public utility and drainage easement located at the rear of lot 16 in Meadow Valley Farms Phase 2 Amended and the rear of lot 80 in Meadow Valley Farms Phase 7 and to amend the final plat by adjusting the lot line between said lots. Ryan Knapp, applicant.

City Surveyor Todd Jacobsen presented the request to vacate a public utility and drainage easement located at the rear of lot 16 in Meadow Valley Farms Phase 2 Amended and the rear of lot 80 in Meadow Valley Farms Phase 7 and to amend the final plat by adjusting the lot line between the two lots. He showed and reviewed the proposed final plat amendments. Both this item and

the previous item have been approved by the JUC. The amendment still meets the RE-20 zoning requirements. The additional home will have to face 3095 South.

Mayor Pike opened the public hearing. There being no comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Arial to vacate the public hearing utility and drainage easement located at the rear of lot 16 in Meadow Valley Farms Phase 2 Amended and the rear of lot 80 in Meadow Valley Farms Phase 7 and to amend the final plat by adjusting the lot line between said lots and adjusting moving the public utility and drainage easement to that line.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/STREET VACATION/ORDINANCE:

Public hearing to consider vacating a portion of 2150 East Street located between Horseman Park Drive and Crimson Ridge Drive. City of St. George, applicant.

City Surveyor Todd Jacobsen presented the request to vacate a portion of 2150 East Street between Horseman Park and Crimson Ridge Drive. He showed and outlined the proposed roadway vacation.

Mayor Pike opened the public hearing. There being no comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Arial to vacate a portion of 2150 East Street located between Horseman Park Drive and Crimson Ridge Drive.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/STREET VACATION/ORDINANCE:

Public hearing to consider vacating a portion of 1000 East Street between 600 South Street and 700 South Street. Roger Bundy, applicant.

City Surveyor Todd Jacobsen presented the request to vacate a portion of 1000 East Street between 600 South Street and 700 South Street. He showed and outlined the proposed roadway vacation. The owner prompted this item.

City Attorney Shawn Guzman noted that as Mr. Jacobsen researched this request, he found that only one other portion that was actually vacated from the City.

Mr. Jacobsen mentioned that it is designed to have an access on 1000 East. The area will be retained as a public utility easement.

Mayor Pike opened the public hearing. There being no comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Arial to vacate a portion of 1000 East Street between 600 South Street and 700 South Street to the City.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

SET PUBLIC HEARINGS:

Planner Ray Snyder advised at its meeting held on September 27, 2016, the Planning Commission recommended setting public hearings for October 20, 2016 to consider: 1) a zone change from A-20 (Agricultural) to R-1-10 (Residential) on approximately 47.41 acres generally located east and west of the logical extension of 2780 East and approximately 900 South and 2) amending the Sunbrook Ranch Planned Development by expanding the use of RV parking and to adjust the building layout and site plan to accommodate said expansion; property is located at 415 South Dixie Drive.

MOTION: A motion was made by Councilmember Bowcutt to advertise the public hearings for October 20th.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

SUBDIVISION OF 10 LOTS OR LESS:

City Surveyor Todd Jacobsen presented the request for a subdivision of 10 lots or less without a plat to create two commercial building lots on property located on the southeasterly side of Sunland Drive, east of the car dealerships and south of Furniture Row; zoning is C-3 (commercial). He showed and reviewed the record of survey plat. Access will come off Sunland Drive.

MOTION: A motion was made by Councilmember Randall to approve creating a commercial subdivision of 10 lots or less.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT:

City Surveyor Todd Jacobsen presented the final plat for Riverside Cliffs Subdivision Phase 3, a 13-lot residential subdivision located at approximately 1930 East and 1270 South; property is zoned R-1-8 (Residential). He showed and reviewed the final plat.

MOTION: A motion was made by Councilmember Randall to approve the final plat for Riverside Cliffs Subdivision Phase 3.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT:

City Surveyor Todd Jacobsen presented the final plat for Stone Cliff Phase 14, a 13-lot residential subdivision located at approximately 2500 East and 1760 South; zoning is PD-R (Planned Development Residential). He showed and reviewed the final plat.

MOTION: A motion was made by Councilmember Arial to approve the final plat for Stone Cliff Phase 14.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye

Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

APPEAL OF SHADE TREE BOARD:

Consider appeal of a decision by the Shade Tree Board to not allow removal of trees at 283, 297, and 315 West Hilton Drive. Aaron Smith, applicant.

City Manager Gary Esplin advised this item is a request to appeal a decision by the Shade Tree Board to not allow the removal of trees on Hilton Drive. The agenda packet includes information from Parks Manager Shane Moore. The applicant requested to remove the trees and install desert landscaping; however, the Shade Tree Board recommended denial of the request. The Board did say that they felt okay with removing two plum trees. It was recommended to prune the established trees if there is a problem with visibility of the building. This is not really a shade tree street, but the landscaping was required as part of the Planned Development zoning for the project.

Applicant Russell Key explained the proposal is to remove some of the trees. The request was not only to install desert landscaping, but because of structural issues with the roots. They propose to remove 13 ash trees. The roots of ash trees tend to stay above ground. He noted there are three problems: 1) the curbing and asphalt, 2) the foundations of the buildings and 3) some of the trees are causing problems to the adjacent property to the east. He provided a map of the trees and outlined which trees they are proposing to move, keep and replace. They have had to trim some of the trees because machines were being damaged as they were exiting the parking lot. He noted that the trees approved by the Board to remove, they are okay to keep them as they are not causing any issues.

Councilmember Randall mentioned that she was at the Shade Tree Board meeting; it would have been helpful to have Mr. Key or his partner present to outline their proposal as the Board heard a different one. While on site, she did notice that some of the trees did damage the planters, but the other trees are big and beautiful. Member of the Board are very knowledgeable in this field, she asked the applicant return to the Shade Tree Board with a better proposal.

City Attorney Shawn Guzman stated the applicant will have to present a plan as the original plan was adopted by the City when this was built. The plan will have to be presented to either to the Shade Tree Board or the Council.

Mr. Key mentioned that he tried obtaining the original landscape plan, it could not be found.

City Manager Gary Esplin commented that the presentation made to the Shade Tree Board was not as Mr. Key presented tonight. He feels the applicant should return to the Board to listen to their concerns and recommendations. A site visit is appropriate as well.

City Attorney Shawn Guzman recommended the Council table the issue and direct the applicant to return to the Shade Tree Board with a plan and get another recommendation based on the plan presented.

MOTION: A motion was made by Councilmember Randall to table the item until the October 20th meeting.
SECOND: The motion was seconded by Councilmember Arial.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AGREEMENT:

Consider approval of an agreement with Tempus Nova, Inc for the deployment of Google Apps for all City employees.

City Manager Gary Esplin explained there are funds in the budget to switch to Google Apps.

Support Services Director Marc Mortensen mentioned that staff evaluated several operating systems and opted to go with Google Apps. Staff negotiated a deal with Google and part of the agreement requires the City to use their preferred vendor, Tempus Nova, Inc for the deployment. The advantage to the City and all of its employees is the collaboration that Google Apps allows. Because this will be cloud based, all of the apps can be accessed remotely from any computer and will free up a lot of memory on the servers. The cost is within budget and is good for the next two years. He explained that the implementation process will begin in December and will take approximately three months. There are no concerns from a security standpoint.

Councilmember Arial asked if this is really needed.

Mr. Mortensen replied it is very much needed. This addresses upgrade and storage issues and is a very robust system that is definitely needed. He mentioned the technology staff wrestled with this for months.

MOTION: A motion was made by Councilmember Baca to approve the agreement with Tempus Nova, Inc for the deployment of Google Apps for all City employees as outlined and discussed, in the amount of \$74,000.
SECOND: The motion was seconded by Councilmember Bowcutt.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – nay
Councilmember Baca – aye

The motion carried.

REPORTS FROM COUNCILMEMBERS, CITY MANAGER AND MAYOR:

No reports were given.

ADJOURN:

MOTION: A motion was made by Councilmember Randall to adjourn.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

Christina Fernandez, City Recorder